

MINUTES

MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: By **CHAIRMAN JIM ELLIOTT**, on February 14, 2005 at 10:30 A.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)
Sen. Jerry W. Black (R)
Sen. Jeff Essmann (R)
Sen. Kelly Gebhardt (R)
Sen. Kim Gillan (D)
Sen. Dan Harrington (D)
Sen. Sam Kitzenberg (R)
Sen. Bob Story Jr. (R)
Sen. Ken Toole (D)

Members Excused: Sen. Jon Ellingson (D)
Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Kathleen Ely, Committee Secretary
Lee Heiman, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.
Executive Action: SB 66, SB 323

00:00:29 **Dan Bucks, Director, Department of Revenue**
Discussion of federal legislation undermining
state business taxes, H.R. 3220 in the 108th
Congress

00:05:07 **Mary Whittinghill, Montana Taxpayers Association**

00:15:22

COMMITTEE BILL

Motion/Vote: SEN. TOOLE moved that the Senate Taxation Committee
work with Director Bucks to draft a committee bill to oppose H.R.
3220 in the U.S. 108th Congress. Motion carried unanimously by
voice vote.

00:19:57

EXECUTIVE ACTION ON SB 66

Motion: SEN. KITZENBERG moved that SB 66 DO PASS.

Motion/Vote: SEN. KITZENBERG moved that SB 66 BE AMENDED. Motion
carried 7-2 by voice vote with SEN. GEBHARDT and SEN. STORY
voting no.

[**EXHIBIT**](#)(tas36a01)

Motion/Vote: SEN. KITZENBERG moved that SB 66 DO PASS AS
AMENDED. Motion carried unanimously by voice vote.

00:42:26

EXECUTIVE ACTION ON SB 323

Motion: SEN. BLACK moved that SB 323 DO PASS.

Motion/Vote: SEN. BLACK moved that SB 323 BE AMENDED. Motion
carried unanimously by voice vote.

Motion/Vote: SEN. BLACK moved that SB 323 DO PASS AS AMENDED.
Motion carried unanimously by voice vote.

SB 133

Motion: SEN. GILLAN moved that SB 133 DO PASS.

Motion: SEN. GILLAN moved that SB 133 BE AMENDED.

[**EXHIBIT**](#)(tas36a02)

Motion: SEN. GILLAN withdrew her motion and requested that Executive Action be recessed. Motion carried unanimously by voice vote.

ADJOURNMENT

Adjournment: 11:24 A.M.

SEN. JIM ELLIOTT, Chairman

KATHLEEN ELY, Secretary

JE/ke

Additional Exhibits:

EXHIBIT ([tas36aad0.TIF](#))